

TO: SENIOR CITIZEN COMMISSION MEMBERS
FROM: EARL TEMCHIN, CHAIRMAN
DATE: NOVEMBER 1, 2011
RE: AGENDA FOR NOVEMBER 9, 2011 - 6:30 P.M. MEETING

PLEASE NOTE: THIS IS A WEDNESDAY MEETING DUE TO ELECTION DAY

1. Pledge of Allegiance
2. Roll Call
3. Acceptance of Minutes
4. Treasurer's Report
 - o 2011/2012 Budget
5. Update on Newsletter Project
 - o Representative from Priority Graphics
6. Director's and Program Coordinator's Reports (October)
7. Correspondence
 - o Department Heads Meeting (October)
 - o Board of Finance Meeting – Date Changed to 11/16/2011
 - o Lions Club Of Southington
 - o Letter from Senior Citizens Vijay and Vinita Khare
 - o Letter from Senior Citizen Lorene Matthews
 - o Letter from Senior Citizen Elizabeth Damick
8. Old Business
 - o Calendar House Floors
 - o Matching Grant
 - o Capital Improvement Plan (CIP)
 - o Clerk Typist position
9. Transportation Committee
 - o October OT w/Time Sheets
 - o Reports: Monthly/Quarterly
 - o DOT SEC5310 2006 Bus Lease
 - o 2000 Bus
 - o Christmas Tree Shop
 - o Central CT Regional Planning Agency Meeting: 11/8/2011
10. New Business
 - o Storm "Alfred" – Emergency Shelter
 - o Budget Committee
 - o Generator Service Contract
 - o 2012 Commission Meeting Dates
 - o Upcoming programs/activities – November/December
11. Public Communication